GOVERNMENT OF INDIA
FINANCE
LOK SABHA

UNSTARRED QUESTION NO:3083
ANSWERED ON:22.03.2002
ANTI EVASION DRIVES BY CENTRAL EXCISE DEPARTMENT
RAGHUNATH JHA

Will the Minister of FINANCE be pleased to state:

(a) whether the Central Excise Department had launched anti-evasion drives in the country;

(b) if so, the achievements made therein;

(c) the steps taken to further strengthen the anti-evasion drives to bring in more revenue; and

(d) the number of tax evaders against whom action were taken during the last year?

Answer

MINISTER OF STATE IN THE MINISTRY OF FINANCE (GINGEE N. RAMACHANDRAN)

Part (a): Yes, Sir.

Part (b): The details of anti-evasion drives during 2001-2002 (upto January 2002) are as follows:

Month	Product	No. of duty evasion cases detected
May 2001	Pan Masala	22
June 2001	Chewing Tobacco	50
September 2001	Iron and Steel	212
September 2001	Cotton Yarn	110
November 2001	Paper and Paper Board	36

Part (c): Periodical instructions are given emphasizing collection of intelligence to check duty evasion.

Part (d): In 2001-2002 (upto January 2002) 5008 cases were detected against tax evaders.